

Minutes of the Regular Town Council Meeting Monday, October 12, 2015

- **Call Meeting to Order**

The meeting was called to order at 7:02 PM in the upstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company by Mayor Harry Ward. Council members present were Bill Krause and Bob Wood. Council members absent were Amy Parker and Kathy Lock. Community members in attendance are shown on the attached sign-in sheet.

- **Welcoming & Announcements**

Mayor Ward thanked everyone for their support. He stated that even though the nor-eastern caused some damage and road flooding, it was very fortunate that we were missed by the hurricane.

He thanked the Fire Company for all that they did including their help with the deuce and a half truck, moving residents back and forth when both roads were flooded.

- **Approval of the Sept. 14, 2015 meeting Minutes**

Motion: *A motion was made by Bob Wood to approve the Sept. 14th 2015 meeting agenda. The motion was seconded by Bill Krause. **The motion carried unanimously, 3 – 0.***

- **Approval of the Oct. 12, 2015 Agenda**

Motion: *A motion was made by Bob Wood to approve the Oct 12 2015 agenda. The motion was seconded by Bill Krause. **The motion carried 3-0.***

- **Reading of Correspondence**

The Town did not receive any meaningful correspondence this month.

- **Reports**

- **Treasurer**

*Harry Ward presented the September, 2015 Treasurer's Report, prepared by bookkeeper Jennifer Cornell. Mayor Ward referred everyone to the handout copies that were provided prior to the meeting. **Motion:** Bob Wood made a motion to approve the September 2015 Treasurer's Report subject to audit.*

Bill Krause seconded the motion. **The motion carried unanimously, 3-0.**

- Building Enforcement Officer/ Floodplain Administrator
Vice Mayor Krause presented the Building Enforcement/Floodplain Administrator's written report. There was activity this month with 8.5 hours spent on Building enforcement and 2.75 hours on Floodplain matters.

Motion: Bob Wood made a motion to approve the September Building Enforcement Officer/Floodplain Administrator's report. Bill Krause seconded the motion. **The motion passed unanimously, 3-0**

- Tax Collector Report

Motion: Bob Wood made a motion to approve the August tax collector report. Bill Krause seconded the motion. **The motion carried unanimously, 3-0.**

- Town Street Committee report
- Mr. Dalton reported that he is still in the process of soliciting bids on repaving Passwaters Drive. It has so far been very difficult to find any vendor to show interest in the job.
- A sign has been ordered for the pavilion that asked that groups of 10 or more are required to register.
- Fragmitties grant should be issued soon.
- The traffic sign still does not work. John Lyons and Jimmy Dalton are working on it.
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- **Old Business**

- Grants

CAV Update – November/December Visit to SB
Bill Krause stated that it is now in the hands of the town attorney and Sussex County. Once completed, it will be sent to FEMA.

- Rental Properties

A committee has been working on a new town brochure with contact information and town rules. There was some discussion of a voluntary renter's registration. There was also discussion about Dogs and Noise. This will be on the agenda for the next meeting.

8 New Business

- A grant from the fire prevention organization has been extended. If you wish to be included on this grant please contact council.

- **Open Discussion**

Del dot will investigate ponding of water on the north part of the bayside properties.

Council will further the investigation of issues with Del Dot in regards to fill on homeowners properties. We will try to present these as a group issue as opposed to single properties. There

* could be several different avenues to pursue these issues but a united group approach might be the most effective.

Upcoming Events

- Town Council Regular Meeting, next meeting Nov 09th @ 7 PM

Adjournment

Motion: Bob Wood made a motion to adjourn. Bill Krause seconded it. **The motion passed unanimously, 3-0 and the meeting was adjourned at 8:09 p.m.**

Respectfully submitted,

Robert Wood
Secretary